

CCRB INVESTIGATIVE RECOMMENDATION

Investigator: Julian Phillips	Team: Squad #5	CCRB Case #: 202001605	<input checked="" type="checkbox"/> Force	<input checked="" type="checkbox"/> Discourt.	<input type="checkbox"/> U.S.
			<input checked="" type="checkbox"/> Abuse	<input type="checkbox"/> O.L.	<input checked="" type="checkbox"/> Injury
Incident Date(s) Thursday, 02/06/2020 3:30 PM	Location of Incident: East 237th Street and Bronx Boulevard	Precinct: 47	18 Mo. SOL 8/6/2021	EO SOL 3/23/2022	
Date/Time CV Reported Mon, 02/10/2020 7:28 PM	CV Reported At: IAB	How CV Reported: In-person	Date/Time Received at CCRB Wed, 02/26/2020 11:11 AM		

Complainant/Victim	Type	Home Address

Witness(es)	Home Address

Subject Officer(s)	Shield	TaxID	Command
1. POM Ryan Jones	05095	956781	047 PCT
2. POM Alexis Melo	21165	963161	047 PCT
3. POM Nicholas Santomero	16608	956238	047 PCT
4. POM Rashawn Merrick	21166	963164	047 PCT
5. Officers			

Witness Officer(s)	Shield No	Tax No	Cmd Name
1. SGT Robert Zeitoun	03552	947631	047 PCT

Officer(s)	Allegation	Investigator Recommendation
A. Officers	Force: Officers pointed their guns at § 87(2)(b)	
B. Officers	Abuse: Officers threatened § 87(2)(b) with the use of force.	
C.POM Rashawn Merrick	Force: Police Officer Rashawn Merrick used physical force against § 87(2)(b)	
D. Officers	Force: Officers used physical force against § 87(2)(b)	
E.POM Nicholas Santomero	Force: Police Officer Nicholas Santomero pointed his gun at § 87(2)(b)	
F.POM Nicholas Santomero	Abuse: Police Officer Nicholas Santomero threatened § 87(2)(b) with the use of force.	
G.POM Nicholas Santomero	Discourtesy: Police Officer Nicholas Santomero spoke discourteously to § 87(2)(b)	
H.POM Ryan Jones	Force: Police Officer Ryan Jones used physical force against § 87(2)(b)	
I. Officers	Force: Officers struck § 87(2)(b) with a gun.	
J. Officers	Force: Officers used physical force against § 87(2)(b)	

Officer(s)	Allegation	Investigator Recommendation
K.POM Ryan Jones	Force: Police Officer Ryan Jones used physical force against § 87(2)(b)	
L.POM Alexis Melo	Force: Police Officer Alexis Melo used physical force against § 87(2)(b)	

Truncation Case Summary

Contact complainant/victim IAs: 14

Contact: Comp/Victim § 87(2)(b)

Created by: Julian Phillips on 02/28/2020

Remarks Called § 87(2)(b) at § 87(2)(b) [1] and left detailed message requesting callback on non-personalized voicemail system.

Contact: Comp/Victim § 87(2)(b)

Created by: Julian Phillips on 03/02/2020

Remarks Called § 87(2)(b) at § 87(2)(b) [2] and left detailed message requesting callback on non-personalized voicemail system.

Contact: Comp/Victim § 87(2)(b)

Created by: Julian Phillips on 03/04/2020

Remarks Called § 87(2)(b) at § 87(2)(b) [3] and left detailed message requesting callback on non-personalized voicemail system.

Contact: Comp/Victim § 87(2)(b)

Created by: Julian Phillips on 03/06/2020

Remarks Called § 87(2)(b) at § 87(2)(b) [4] and left detailed message requesting callback on non-personalized voicemail system.

Contact: Comp/Victim § 87(2)(b)

Created by: Julian Phillips on 03/06/2020

Remarks Called § 87(2)(b) at 845.634.3547 [CLEAR § 87(2)(b) [1] and left detailed message requesting callback on personalized voicemail system with no name.

Contact: Comp/Victim § 87(2)(b)

Created by: Julian Phillips on 03/06/2020

Remarks Called § 87(2)(b) at § 87(2)(b) [CLEAR § 87(2)(b) [1]. Automated messaging system stated that this number was not in service.

Contact: Comp/Victim § 87(2)(b)

Created by: Julian Phillips on 03/06/2020

Remarks Called § 87(2)(b) at § 87(2)(b) [CLEAR § 87(2)(b) [1]. This is the number for the automated answering service of the NYC DOE central offices.

Contact: Comp/Victim § 87(2)(b)

Created by: Julian Phillips on 03/10/2020

Remarks Called § 87(2)(b) at § 87(2)(b) [5] and left detailed message requesting callback on non-personalized voicemail system.

Contact: Comp/Victim § 87(2)(b)

Created by: Julian Phillips on 03/10/2020

Remarks Called § 87(2)(b) at § 87(2)(b) [CLEAR § 87(2)(b) [2]. Automated messaging system stated that this number was not in service.

Contact: Comp/Victim § 87(2)(b)

Created by: Julian Phillips on 03/10/2020

Remarks Called § 87(2)(b) at § 87(2)(b) [CLEAR § 87(2)(b) [2] and left detailed message requesting callback on personalized voicemail system with no name.

Contact: Comp/Victim § 87(2)(b)

Created by: Julian Phillips on 03/13/2020

Remarks Called § 87(2)(b) at § 87(2)(b) [6] and left detailed message requesting callback on non-personalized voicemail system.

Contact: Comp/Victim § 87(2)(b)

Created by: Julian Phillips on 03/13/2020

Remarks Called § 87(2)(b) at § 87(2)(b) [CLEAR #] [3]. Left detailed message requesting callback on personalized voicemail system with no name.

Contact: Comp/Victim § 87(2)(b)

Created by: Julian Phillips on 03/13/2020

Remarks Called § 87(2)(b) at § 87(2)(b) [CLEAR #] [3]. Automated messaging system stated that this number was not in service.

Contact: Comp/Victim § 87(2)(b)

Created by: Julian Phillips on 03/19/2020

Remarks Called § 87(2)(b) at § 87(2)(b) [7] and left detailed message requesting callback on non-personalized voicemail system.

Letters/Correspondence IAs: 3

Document List:

1st please call to c/v/w letter to Comp/Victim § 87(2)(b)	Created 02-28-2020 by Julian Phillips
1st please call to c/v/w letter to Comp/Victim § 87(2)(b)	Created 02-28-2020 by Julian Phillips
1st please call to c/v/w letter to Comp/Victim § 87(2)(b)	Created 03-06-2020 by Julian Phillips
1st please call to c/v/w letter to Comp/Victim § 87(2)(b)	Created 03-06-2020 by Julian Phillips
1st please call to c/v/w letter to Comp/Victim § 87(2)(b)	Created 03-06-2020 by Julian Phillips
Final please call to c/v/w letter to Comp/Victim § 87(2)(b)	Created 03-13-2020 by Julian Phillips
1st please call to c/v/w letter to Comp/Victim § 87(2)(b)	Created 03-13-2020 by Julian Phillips

Letters/Correspondence IA created by: Julian Phillips on 02/28/2020

Remarks Sent first please call letter to: § 87(2)(b) [1]
§ 87(2)(b) [1].

Letters/Correspondence IA created by: Julian Phillips on 03/06/2020

Remarks Sent first please call letters to: § 87(2)(b)
§ 87(2)(b)
§ 87(2)(b)
§ 87(2)(b)

Letters/Correspondence IA created by: Julian Phillips on 03/13/2020

Remarks Sent final please call letters to § 87(2)(b) at: § 87(2)(b)
§ 87(2)(b)
§ 87(2)(b)
§ 87(2)(b)
§ 87(2)(b)

Truncation Report Remarks:

On February 10, 2020, § 87(2)(b) filed this complaint with IAB in person, generating original log number 2020-4449. On February 26, 2020, IAB forwarded this complaint to the CCRB. The original IAB log and § 87(2)(b) arrest report included one telephone number, one email address, and two mailing addresses for § 87(2)(b).

Between February 28, 2020, and March 19, 2020, seven calls were placed to § 87(2)(b) telephone number listed in the initial IAB log and seven detailed voice messages were left requesting callback. Between February 28, 2020, and March 13, 2020, three letters were sent to § 87(2)(b) at the mailing and email addresses provided on the IAB log and on the arrest report, none of which has been returned as undeliverable.

Searches for § 87(2)(b) were conducted in the New York City Department of Corrections database, the New York State Department of Motor Vehicle's database, the NYPD's Booking, Arraignment, and Disposition System, the LexisAdvance database, and the CLEAR database. These searches confirmed that § 87(2)(b) was not incarcerated and located two potential telephone numbers, one additional potential email address, and eight

additional potential mailing address. Between March 6, 2020, and March 13, 2020, three calls were placed to each of the potential telephone numbers and two letters were sent to each of the potential mailing and email addresses. To date, the investigation has not succeeded in establishing contact with § 87(2)(b).

Between March 6, 2020, and March 24, 2020, the investigation made one call and placed two emails to § 87(2)(b) attorney, § 87(2)(b). On March 26, 2020, § 87(2)(b) emailed the CCRB, did not provide additional contact information for § 87(2)(b) and requested that the case be closed pending resolution of § 87(2)(b) criminal case.

The investigation obtained video footage in this case..

§ 87(2)(g)

Squad No.: 5 _____

Investigator:	DG	IM Giansante for Inv. Phillips	March 30, 2020
	_____ Signature	_____ Print Title & Name	_____ Date

Squad Leader:	<i>Daniel Giansante</i>	IM Daniel Giansante	March 30, 2020
	_____ Signature	_____ Print Title & Name	_____ Date

Reviewer:	_____	_____	_____
	_____ Signature	_____ Print Title & Name	_____ Date